

M I N U T E S

Board of Public Works  
Michael E. Kobza Hall of Justice  
Muskegon, Michigan  
July 9, 2009

CALL TO ORDER

The meeting was called to order by Chairman Marve Engle at 3:31 p.m.

ROLL

Present: Charles Buzzell; James Derezinski; Marve Engle; Louis McMurray; Charles Nash; I. John Snider; Roger Wade.

Excused: Lewis Collins; Jeff Hepler.

Staff

Present: Dave Kendrick, Director of Public Works; John Warner, Deputy Director of Public Works; Bonnie Hammersley, County Administrator; Ted Williams, Corporate Counsel; Karen Fisher, Secretary.

Others

Present: Mike Thompson, Egelston Township Supervisor; Kim Arter, Laketon Township Supervisor; Board Chair Mahoney; Scott Erdman.

BPW-09-119 - APPROVAL OF AGENDA

Moved by Mr. Derezinski, seconded by Mr. Nash, to approve the agenda as presented.

Motion carried

BPW-09-120 - APPROVAL OF MINUTES

Moved by Mr. Nash, seconded by Mr. Buzzell, to approve the minutes of the regular meeting held June 11, 2009, and the special meeting held June 16, 2009.

Motion carried

BPW-09-121 - ACCOUNTS PAYABLE

Moved by Mr. Nash, seconded by Mr. Wade, to approve the Accounts Payable in the total amount of \$588,183.26, as follows:

1. Parks Fund 2080 - \$18,515.21
2. Water System Improvement Bond Fund 4150 - \$178,346.38
3. Laketon Township Sewer Fund 4634 - \$293,208.50
4. Solid Waste Fund 5710 - \$488.53
5. Regional Water System Fund 5910 - \$96,759.64
6. Fruitport-Norton Shores Water Fund 8711 - \$565.00
7. Fruitport Charter Township Sewer Fund 8715 - \$300.00

Roll call: Ayes - Engle; McMurray; Nash; Snider; Wade; Buzzell;  
Derezinski.

Nays - None.

Motion carried

BPW-09-122 - AUTHORIZATION TO BID - WATER SERVICES - GREENRIDGE & BAYSHORE SUBDIVISIONS

Moved by Mr. Snider, seconded by Mr. Buzzell, to authorize staff to bid the 5 contracts for the installation of water services to the houses in Greenridge and Bayshore Subdivisions and on Memorial Drive and Green Creek Road as part of the MDEQ water project in Laketon Township with all costs being paid from fund 4150-4155.

Motion carried

BPW-09-123 - SOLID WASTE CAPPING PROJECT - CONTRACT CHANGE ORDER #5

Moved by Mr. Snider, seconded by Mr. Wade, to approve Contract Change Order #5 to the capping project on cells #2 and part of #3 at Solid Waste, RFB-08-1590, for an additional \$24,132.54 bringing the total contract price to \$2,809,784.33 with all costs being paid from Solid Waste fund 5710-0526.

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BPW-09-123 - SOLID WASTE CAPPING PROJECT - CONTRACT CHANGE ORDER  
#5 CONT'D

Roll call: Ayes - McMurray; Nash; Snider; Wade; Buzzell;  
Derezinski; Engle.

Nays - None.

Motion carried

BPW-09-124 - FOURTH AMENDMENT - REAL ESTATE PURCHASE AGREEMENT -  
ERDMAN AND MUSKEGON COUNTY PUBLIC WORKS BOARD

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to approve the fourth amendment to the Real Estate Purchase Agreement between Erdman Holdings, LLC and the Muskegon County Public Works Board for extending the contingency period from July 22, 2009, to January 22, 2010, for closure on the Whitehall Wastewater property.

Moved by Mr. Derezinski, seconded by Mr. Buzzell, to suspend the rules and allow audience participation on this issue.

Motion carried

Mr. Scott Erdman addressed the Board of Public Works. Mr. Erdman stated he has been working with MEDC, MDEQ and the Township and explained the need for an extension.

Moved by Mr. McMurray, seconded by Mr. Snider, to return to the regular agenda.

Motion carried

Roll call: Ayes - Nash; Snider; Wade; Buzzell; Derezinski; Engle;  
McMurray.

Nays - None.

Motion carried

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BPW-09-125 - CONTRACT #2 FORCE MAIN REPLACEMENT - CHANGE ORDER #2

Moved by Mr. Snider, seconded by Mr. Wade, to approve Change Order #2 on Contract #2 of the 66-inch force main replacement contract for the Wastewater System for an increase in the contract of \$10,094.01 from \$14,563,056 to \$14,573,150.01 and authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Snider; Wade; Buzzell; Derezinski; Engle; McMurray; Nash.

Nays - None.

Motion carried

BPW-09-126 - AMEND BID AWARD - UNIFORMS AND JANITORIAL ITEMS

Moved by Mr. Derezinski, seconded by Mr. Snider, to amend the bid award of RFB-09-1644, Uniforms and Janitorial Items, with Cintas, Inc., to use the summary unit prices (copy on file) for the Wastewater System and Solid Waste.

Roll call: Ayes - Wade; Buzzell; Derezinski; Engle; McMurray; Nash; Snider.

Nays - None.

Motion carried

BPW-09-127 - CELL #4 HAULED WASTE RECEIVING STATION CONTRACT - CHANGE ORDER #1

Moved by Mr. Snider, seconded by Mr. Wade, to approve Change Order #1 on the Cell #4 Hauled Waste Receiving Station Contract at the Wastewater System with K & R as a reduction of \$43,138 from \$490,005 to \$446,867 and authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Buzzell; Derezinski; Engle; McMurray; Nash; Snider; Wade.

Nays - None.

Motion carried

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BPW-09-128 - AMEND OUTFALL 002 ENGINEERING AGREEMENT

Moved by Mr. Derezinski, seconded by Mr. Wade, to amend the Outfall 002 engineering agreement approved December 11, 2008, for \$92,600 and increase it by \$71,370 to perform increase in services to a not-to-exceed total amount of \$163,970 and authorize the Public Works Board Chairman to sign same.

Roll call: Ayes - Derezinski; Engle; McMurray; Nash; Snider;  
Wade; Buzzell.

Nays - None.

Motion carried

BPW-09-129 - INFORMATION ITEMS

Moved by Mr. Derezinski, seconded by Mr. Nash, that the following information items be received and placed on file:

1. Public Works Monthly Operating Report - June 2009.
2. Muskegon County Regional Water System Policy Board Meeting Minutes - June 9, 2009 (draft).

Motion carried

BPW-09-130 - OLD BUSINESS

Commissioner Snider had questions on the Solid Waste Committee which were answered by Mr. Warner.

A copy of the Solid Waste Plan will be distributed to all Commissioners.

BPW-09-131 - NEW BUSINESS

Commissioner Snider requested an update on what is being done regarding marketing of the Wastewater Site.

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BPW-09-131 - NEW BUSINESS CONT'D

Mr. Kendrick stated he met with Karen Benson from Muskegon Area First on this issue and they are continuing the efforts of contacting food processors, using a web site, etc. Information and support are also provided to all local communities.

BPW-09-132 - AUDIENCE PARTICIPATION

There was no audience participation.

BPW-09-133 - ADJOURN

Moved by Mr. McMurray, seconded by Mr. Snider, to adjourn the meeting at 4:00 p.m.

Motion carried

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Marve Engle, Chairman

kf